

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday August 22 - 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130**

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Jon Zellhoefer, Vice-Chair
- Linda Lee, Treasurer
- Spencer McNeal, Secretary
- Ian Zatarain, Director

II. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from the July regular meeting.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Correspondence

VI. Budget Hearing @ 6:15 pm

VII. Board, Officer and Committee Reports

- A. Board Member Reports
- a. Board Chair Report
 - b. Treasury/Budget Report
- B. Fire Chief's Report
- C. Administrative Report
- a. Report on efforts so far to retrieve our equipment and gear from former volunteers, as well as what further steps are required.
- D. Fleet Mechanic's Report
- a. State of Motor Pool
- E. Committee Reports

- a. Water Kiosk
- b. Fundraising

VIII. Old Business

- A. Fire inspections
- B. Report on new fire house progress
- C. Recruiting and training EMTs and firefighters
 - a. Update on training class
 - b. Discuss and consider options for recruiting a new fire chief
 - c. Report from Flinchum on chief job description
- D. Update on radio communications
 - a. Satellite phones/radios purchase

IX. New Business

- A. Fire commissioner
- B. Damage to Phil's Spartan engine
- C. Zatarain resignation
- D. Connect well to fire water storage tank
- E. SIFPD's compliance with grand jury report
- F. Semi-annual review of IIPP (Board Policy 3010)
- G. Report on Zoom meeting w/Senator Alvarado-Gil's staff

X. Evaluate Distribution of Workload

XI. Good of the Order

XII. Public Comment: 3 minutes per participant

XIII. Suggested Agenda Items for Next Meeting

XIV. Adjournment & Schedule next Regular Board Meeting: Thursday September 19th at 6PM in Charleston View.

Prepared by:



08/19/24

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Monday, August 19, 2024, at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760) 852.4130 or by email sifpd@yahoo.com.